U.S. Department of Justice PRO

United States Marshals Service

United States	DEPARTMENT tates of America				COURT CASE NUMBER 1:15CR215			
DEFENDANT				7105	TYPE OF PROCESS			
	C Charan Wand			cm 1 07	Execute Final Order of Forfeiture			
		UAL. COMPAN	2015 00 T 6 Y. CORPORATION, E	TC. TO SERVE OR DES	SCRIPTION OF PROPERTY TO			
SERVE	Currency Assets	•	U.S. MAR		· · · · · · · · · · · · · · · · · · ·			
AT		· RFD, Apartment	No., City, State and ZIF			**************************************		
			CLEVELA	110,08		•		
SEND NOTICE	E OF SERVICE COPY TO	O REQUESTER	AT NAME AND ADDE	RESS BELOW	· Number of process to be			
					served with this Form 285	3		
	ames L. Morford, As				Number of parties to be			
	office of the United S 00 United States Cou		y		served in this case	1		
	leveland, Ohio 4411							
. L	, 				Check for service on U.S.A.			
	TRUCTIONS OR OTHE Numbers, and Estimated			IT IN EXPEDITING SE	RVICE (Include Business and A	Alternate Addresses,		
<u>d</u> -	•					Fo		
assets listed	d on the attached doc	cuments are fe	orfeited to the Unite	ed States and should	n October 1, 2015. Pursual be disposed of in accordance have been submitted to	ance with law.		
	dvised, there are per ly, final disposal of t				ch have been submitted to	AFMLS.		
According	iy, imai disposai oi t	iiese assets wi	ii not de possible di	iitiii a decision has t	een made.			
0:	torney other Originator re	auseting canvice	5 abolf of:					
Signature of Ar	rottles muci Otteniaror te	questing service	on ochan or	PLAINTIFF	TELEPHONE NUMBER	DATE		
Signature of Ar	torney differ Originator re	questing service		PLAINTIFF DEFENDANT				
\ll				DEFENDANT	216-622-3743	10/3/15		
SPACE	BELØW FOR U	JSE OF U.S	S. MARSHAL O	DEFENDANT ONLY DO NO	216-622-3743 OT WRITE BELOW	10/3/15 / THIS LINE		
SPACE I	BELOW FOR U	JSE OF U.S	5. MARSHAL (trict of District to	DEFENDANT ONLY DO NO	216-622-3743	10/3/15		
SPACE I acknowledge I number of procurs (Sign only for U	BELOW FOR U receipt for the total ess indicated. ISM 285 if more	USE OF U.S. otal Process Dis Ori	trict of District to Serve	DEFENDANT ONLY DO NO	216-622-3743 OT WRITE BELOW	10/3/15 / THIS LINE Date		
SPACE Acknowledge number of proce (Sign only for U than one USM 2	BELOW FOR U receipt for the total ess indicated. ISM 285 if more 285 is submitted)	USE OF U.S. otal Process Dis Ori No.	trict of gin Serve No. 60	DEFENDANT ONLY DO NO Signature of Author	216-622-3743 OT WRITE BELOW ized USMS Deputy or Clerk	10/3/15 / THIS LINE Date		
SPACE I acknewledge in number of procurs (Sign only for Uthan one USM I hereby certify	BELOW FOR U receipt for the total ess indicated. ISM 285 if more 285 is submitted) and return that I have	JSE OF U.5 otal Process Dis Ori No.	trict of Serve No. 60 No. 60	DEFENDANT ONLY DO NO Signature of Author nce of service, have	216-622-3743 OT WRITE BELOW ized USMS Deputy or Clerk executed as shown in "Remarks	10/3/15 THIS LINE Date 10-6- s", the process described		
SPACE I acknowledge I number of proce (Sign only for Uthan one USM I hereby certify on the individual	BELOW FOR U receipt for the total ess indicated. ISM 285 if more 285 is submitted) and return that I have al , company, corporation	USE OP U.5 otal Process Dis Ori No. e personally serve, etc., at the addre	trict of District to Serve No. 60 have legal evider sess shown above on the company of the comp	DEFENDANT ONLY DO NO Signature of Author noce of service, \(\subseteq \) have on the individual, compa	216-622-3743 OT WRITE BELOW ized USMS Deputy or Clerk executed as shown in "Remarks iny, corporation, etc. shown at the	10/3/15 THIS LINE Date 10-6- s", the process described		
SPACE I acknowledge in number of procuring only for U than one USM I hereby certify on the individual I hereby ce	BELOW FOR U receipt for the total ess indicated. ISM 285 if more 285 is submitted) and return that I have al , company, corporation ertify and return that I am	JSE OF U.5 otal Process Dis Ori No. e personally serve, etc., at the addresunable to locate in the server.	trict of District to Serve No. 60 have legal evider sess shown above on the company of the comp	DEFENDANT ONLY DO NO Signature of Author noce of service, \(\subseteq \) have on the individual, compa	216-622-3743 OT WRITE BELOW ized USMS Deputy or Clerk executed as shown in "Remarks iny, corporation, etc. shown at the above (See remarks below)	Date Date 10-6- s", the process described he address inserted below		
SPACE I acknowledge in number of procuring only for U than one USM I hereby certify on the individual I hereby ce	BELOW FOR U receipt for the total ess indicated. ISM 285 if more 285 is submitted) and return that I have al , company, corporation	JSE OF U.5 otal Process Dis Ori No. e personally serve, etc., at the addresunable to locate in the server.	trict of District to Serve No. 60 have legal evider sess shown above on the company of the comp	DEFENDANT ONLY DO NO Signature of Author noce of service, \(\subseteq \) have on the individual, compa	executed as shown in "Remarks iny, corporation, etc. shown at the above (See remarks below) A person of suit then residing in	10/3/15 THIS LINE Date 10-6- s", the process described		
SPACE I acknowledge I number of proce (Sign only for Uthan one USM I hereby certify on the individual I hereby ce	receipt for the total ess indicated. ISM 285 if more 285 is submitted) and return that I have al , company, corporation ertify and return that I am of individual served (if no	JSE OP U.5 otal Process Dis Ori No. e personally serve, etc., at the addre unable to locate in shown above)	trict of District to Serve No. 60 have legal evider sess shown above on the company of the comp	DEFENDANT ONLY DO NO Signature of Author noce of service, \(\subseteq \) have on the individual, compa	216-622-3743 OT WRITE BELOW ized USMS Deputy or Clerk executed as shown in "Remarks my, corporation, etc. shown at the above (See remarks below) A person of suit then residing in of abode	Date Date Date 10-6- s", the process described he address inserted below table age and discretion defendant's usual place		
SPACE Inacknowledge Innumber of proce (Sign only for Uthan one USM I) I hereby certify on the individual I hereby certify and the individual I hereby certify the individual I hereby certification in the i	BELOW FOR U receipt for the total ess indicated. ISM 285 if more 285 is submitted) and return that I have al , company, corporation ertify and return that I am	JSE OP U.5 otal Process Dis Ori No. e personally serve, etc., at the addre unable to locate in shown above)	trict of District to Serve No. 60 have legal evider sess shown above on the company of the comp	DEFENDANT ONLY DO NO Signature of Author noce of service, \(\subseteq \) have on the individual, compa	executed as shown in "Remarks iny, corporation, etc. shown at the above (See remarks below) A person of suit then residing in	10/3/15 / THIS LINE Date 10-6- s", the process described he address inserted below table age and discretion		
SPACE Inacknowledge Innumber of proce (Sign only for Uthan one USM I) I hereby certify on the individual I hereby certify and the individual I hereby certify the individual I hereby certification in the i	receipt for the total ess indicated. ISM 285 if more 285 is submitted) and return that I have al , company, corporation ertify and return that I am of individual served (if no	JSE OP U.5 otal Process Dis Ori No. e personally serve, etc., at the addre unable to locate in shown above)	trict of District to Serve No. 60 have legal evider sess shown above on the company of the comp	DEFENDANT ONLY DO NO Signature of Author noce of service, \(\subseteq \) have on the individual, compa	216-622-3743 OT WRITE BELOW ized USMS Deputy or Clerk executed as shown in "Remarks my, corporation, etc. shown at the above (See remarks below) A person of suit then residing in of abode	10/3/15 THIS LINE Date 10-6- s", the process described he address inserted below table age and discretion defendant's usual place Time		
SPACE In acknowledge in number of processing only for Ushan one USM In the Individual Interest on the Individual Interest on the Individual Interest of Name and title of the Individual Interest of the Individua	receipt for the total ess indicated. ISM 285 if more 285 is submitted) and return that I have al , company, corporation ertify and return that I am of individual served (if no	JSE OP U.5 otal Process Dis Ori No. e personally serve, etc., at the addre unable to locate in shown above)	trict of District to Serve No. 60 have legal evider sess shown above on the company of the comp	DEFENDANT ONLY DO NO Signature of Author noce of service, \(\subseteq \) have on the individual, compa	executed as shown in "Remarks iny, corporation, etc. shown at the above (See remarks below) A person of suit then residing in of abode Date 19/9/15	10/3/15 THIS LINE Date 10-6- s", the process described he address inserted below table age and discretion defendant's usual place Time		
SPACE In acknowledge in number of processing only for Ushan one USM In the Individual Interest on the Individual Interest on the Individual Interest of Name and title of the Individual Interest of the Individua	receipt for the total ess indicated. ISM 285 if more 285 is submitted) and return that I have al , company, corporation ertify and return that I am of individual served (if no	JSE OP U.5 otal Process Dis Ori No. e personally serve, etc., at the addre unable to locate in shown above)	trict of District to Serve No. 60 have legal evider sess shown above on the company of the comp	DEFENDANT ONLY DO NO Signature of Author noce of service, \(\subseteq \) have on the individual, compa	executed as shown in "Remarks iny, corporation, etc. shown at the above (See remarks below) A person of suit then residing in of abode Date 19/9/15	THIS LINE Date 10-6- s", the process described he address inserted below defendant's usual place Time		
SPACE I lacknewledge in number of processing only for U than one USM I hereby certify on the individual I hereby certify and the individual Name and title of Address (complete)	BELOW FOR U receipt for the total ess indicated. ISM 285 if more 285 is submitted) and return that I have al , company, corporation entify and return that I am of individual served (if no lete only different than she	JSE OF U.5 Stal Process Discord Ori No. e personally serve, etc., at the address unable to locate to shown above) own above)	trict of gin Serve No. 60 No. 60 Serve the individual, company,	DEFENDANT ONLY DO NO Signature of Author noce of service, \(\subseteq \) have on the individual, compa	executed as shown in "Remarks any, corporation, etc. shown at the above (See remarks below) A person of suit then residing in of abode Date O S S	THIS LINE Date 10-6- s", the process described he address inserted below defendant's usual place Time arshal Deputy 3.2		
SPACE Inacknowledge Innumber of proce (Sign only for Uthan one USM I) I hereby certify on the individual I hereby certify and the individual I hereby certify the individual I hereby certification in the i	BELOW FOR U receipt for the total ess indicated. ISM 285 if more 285 is submitted) and return that I have al , company, corporation entify and return that I am of individual served (if no letter only different than she	JSE OF U.5 Stal Process Discord Ori No. e personally serve, etc., at the address unable to locate to shown above) own above)	trict of gin Serve No. 60 No. 60 Serve the individual, company,	DEFENDANT ONLY DO NO Signature of Author nce of service, \(\subseteq \text{have} \) note of the individual, compa	executed as shown in "Remarks iny, corporation, etc. shown at the above (See remarks below) A person of suit then residing in of abode Date US M Signature (US M	THIS LINE Date 10-6- s", the process described he address inserted below defendant's usual place Time arshal Deputy 3.2		
SPACE I lacknewledge in number of processing only for U than one USM I hereby certify on the individual I hereby certify on the and title of Name and title of Address (complete)	BELOW FOR U receipt for the total ess indicated. ISM 285 if more 285 is submitted) and return that I have al , company, corporation entify and return that I am of individual served (if no lete only different than she	JSE OF U.5 Stal Process Discord Ori No. e personally serve, etc., at the address unable to locate to shown above) own above)	trict of gin Serve No. 60 No. 60 Serve No. 60 Serve Total Charges	DEFENDANT ONLY DO NO Signature of Author nce of service, \(\subseteq \text{have} \) note of the individual, compa	executed as shown in "Remarks iny, corporation, etc. shown at the above (See remarks below) A person of suit then residing in of abode Date O S Signature U.S Marsh (Amount of Refund*)	THIS LINE Date 10-6- s", the process described he address inserted below defendant's usual place Time arshal Deputy 3.2		
SPACE I lacknewledge in number of process (Sign only for U than one USM 2) I hereby certify on the individual I hereby certify on the individual Name and title of Address (complete).	BELOW FOR U receipt for the total ess indicated. ISM 285 if more 285 is submitted) and return that I have al , company, corporation entify and return that I am of individual served (if no	JSE OF U.5 Ori No. e personally serve, etc., at the addre unable to locate to shown above) own above) es Forwarding F	trict of gin Serve No. 60 No. 60 Serve the individual, company,	DEFENDANT ONLY DO NO Signature of Author nice of service, L have on the individual, compa , corporation, etc. named Advance Deposits	executed as shown in "Remarks any, corporation, etc. shown at the above (See remarks below) A person of suit then residing in of abode Date O S S	THIS LINE Date 10-6- s", the process described he address inserted below defendant's usual place Time arshal of Deputy 3 2 3		

ASSEAS 15-FB1-002620,15-FB1-002621, and 15-FB1-002622 were disposed of into the AFF

PRINTS COPIES:

1. CLERK OF THE COURT
2. USMS RECORD

ON 10-9-15

PRIOR EDITIONS MAY BE U

PRIOR EDITIONS MAY BE USED

- 3. NOTICE OF SERVICE
- 4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment. if any amount is owed. Please remit promptly payable to U.S. Marshal. 5. ACKNOWLEDGMENT OF RECEIPT

Case: 1:15-cr-00215-SL Doc #: 16 Filed U.S. Department of Justice PR

United States Marshals Service

PLAINTIFF	of America			EPART	1.15CD215					
Jnited States	of America			OF JUST	TIO E		1:15CR215 TYPE OF PROCESS			
DEFENDANT J.S. v. Sharoi	. Ward		0045 00	· ~ ^	rm 4 175			rkocess Final Order	of Forfe	eiture
J.S. V. Silaiti	NAME OF INDIVI	DUAL COMPA	7015 UU		C TO SERVE O	D DESCE				
	_			S. MARS		K DESUR	aption of pr	OPERITIO	SEIZE O	K CONDEMN
SERVE	Currency Assets ADDRESS (Street of									
AT	ADDRESS (Street to	от кло, аранте.								4
				EVELA'		· · · · · · · · · · · · · · · · · · ·				
SEND NOTICE	OF SERVICE COPY	TO REQUESTER	KAT NAME	AND ADDR	ESS BELOW	,	Number of processrved with this			3
	_		10				Served with this	3 T OHH 203		
	mes L. Morford, A fice of the United			torney			Number of part			(
	0 United States Co		Э				served in this c	ase		1
Cl	eveland, Ohio 441	13					Check for servi	ce		
	-						on U.S.A.			
CDECIAL INCT	RUCTIONS OR OTH	TO INTODIALT		TIT ACCIO	T IN EVDEDITIN		CC (Inaluda Pr	reiniace and A	tarnata A	ddnasoas
	Numbers, and Estimate				I IN EXPEDITE	IO SERVI	CL (Include Du	siness una Ai	icinuic A	<i>141/23323</i> ,
										Fold
assets listed Please be ac	a copy of a Final (on the attached do lvised, there are pe	ocuments are ending petition	forfeited to as for remis	the Unite ssion/resto	d States and si ration request	hould be s which	e disposed of have been su	in accorda	nce with AFMLS	law.
assets listed Please be ac Accordingly	on the attached do lvised, there are pe y, final disposal of	ocuments are ending petition these assets v	forfeited to as for remis vill not be p	the Unite ssion/resto possible un	d States and stration requests	hould be s which has bee	e disposed of have been su n made.	in accordate bmitted to	AFMLS	law.
assets listed Please be ac Accordingly	on the attached do lvised, there are pe	ocuments are ending petition these assets v	forfeited to as for remis vill not be p	o the Unite ssion/resto possible un	ed States and signation requests at least a decision	hould be s which has bee	e disposed of have been su n made. LEPHONE NUME	in accordate bmitted to	AFMLS DATE	
assets listed Please be ac Accordingly Signature of Atte	on the attached do livised, there are per y, final disposal of	ocuments are ending petition these assets v	forfeited to as for remis vill not be p	o the Unite	d States and stration requests that it is a decision PLAINTIFF DEFENDANT	hould be s which has bee	e disposed of have been sun made. LEPHONE NUME 6-622-3743	in accorda bmitted to ER	DATE	5
assets listed Please be ac Accordingly Signature of Atte	on the attached do lvised, there are pe y, final disposal of	ocuments are ending petition these assets v	forfeited to as for remis vill not be p	o the Unite	d States and stration requests that it is a decision PLAINTIFF DEFENDANT	hould be s which has bee	e disposed of have been sun made. LEPHONE NUME 6-622-3743	in accorda bmitted to ER	DATE	5
assets listed Please be ac Accordingly Signature of Atto SPACE I	on the attached do livised, there are pe y, final disposal of orney other Originator BELOW FOR ecceipt for the total	ocuments are ending petition these assets verequesting service USE OF U Total Process D	forfeited to as for remisevill not be pre-	sthal C	d States and siration requestration requestration requestration and decision decision defendant defendant DNLY DC	hould be s which has bee	e disposed of have been sun made. LEPHONE NUME 6-622-3743	in accorda bmitted to ER BELOW	DATE	5
assets listed Please be ac Accordingly Signature of Atte SPACE I acknewledge re number of proce	on the attached do livised, there are pe y, final disposal of oney other Originator BELOW FOR eccipt for the total ss indicated.	ocuments are ending petition these assets verequesting service USE OF U	forfeited to as for remis vill not be pre-entered for several for	SHAL C	d States and siration requestration requestration requestration and decision decision defendant defendant DNLY DC	hould be s which has bee	e disposed of have been sun made. LEPHONE NUMB 6-622-3743	in accorda bmitted to ER BELOW	DATE	5 LINE Date
assets listed Please be ac Accordingly Signature of Atte SPACE I acknowledge re number of proce (Sign only for U.	on the attached do livised, there are pe y, final disposal of Deprivation of the content of the	ocuments are ending petition these assets verequesting service USE OF U	forfeited to as for remis vill not be pre-entered for several for	sthal C	d States and siration requestration requestration requestration and decision decision defendant defendant DNLY DC	hould be s which has bee	e disposed of have been sun made. LEPHONE NUMB 6-622-3743	in accorda bmitted to ER BELOW	DATE	5 LINE Date
assets listed Please be ac Accordingly Signature of Attacknewledge requirements of processing only for Union one USM 2	on the attached do livised, there are pe y, final disposal of Deprivation of the content of the	cocuments are ending petition these assets verguesting service. USE OF U Total Process D Ave personally service.	forfeited to as for remise will not be presented to some some some some some some some som	SHAL C District to Serve No. (OO)	d States and stration requests thill a decision PLAINTIFF DEFENDANT DNLY-DC Signature of ance of service,	hould be swhich has bee TEI 21 NOT Authorized have executed to the swhich has bee to the swhich has been supported to the swhich have executed to the swhich has been swhich h	e disposed of have been sun made. LEPHONE NUME 6-622-3743 WRITE I d USMS Deputy	in accorda bmitted to ER BELOW or Clerk in "Remarks'	DATE 10/3/1 THIS	5 LINE Date 10-6-1 ess described
assets listed Please be ac Accordingly Signature of Atta SPACE I acknowledge roumber of processign only for Usuan one USM 2 thereby certify to the individual	on the attached do livised, there are pe y, final disposal of BELOW FOR eccipt for the total ss indicated. SM 285 if more 85 is submitted) and return that 1 ha	USE OF U Total Process D ave personally ser on, etc., at the add	forfeited to as for remise vill not be pre- e-on behalf of the construction of the con	SHAL C District to Serve No. 600	od States and signation requests at the state of service, when the individual,	hould be swhich has bee TEI 21 NOT Authorized have execompany.	e disposed of have been sum made. LEPHONE NUMB 6-622-3743 WRITE I d USMS Deputy cuted as shown, corporation, etc.	in accordate braitted to BELOW or Clerk in "Remarks," a shown at the	DATE 10/3/1 THIS	5 LINE Date 10-6-1 ess described
assets listed Please be ac Accordingly Signature of Atta SPACE I acknowledge returned of processing only for Ushan one USM 2 thereby certify to the individual I hereby certify the second of the seco	on the attached do livised, there are pe y, final disposal of Denney other Originator BELOW FOR eccipt for the total ss indicated. SM 285 if more 85 is submitted) and return that 1 ha 1, company, corporation	USE OF U Total Process ave personally seron, etc., at the additional process on, etc., at the additional process on the additional process of the a	forfeited to as for remise vill not be presented for some sense of the control of	SHAL C District to Serve No. 600	od States and signation requests at the state of service, when the individual,	hould be swhich has bee TEI 21 NOT Authorized have execompany.	e disposed of have been sun made. LEPHONE NUME 6-622-3743 WRITE I d USMS Deputy couted as shown, corporation, etc. ove (See remark	in accordary britted to be seen as the see	DATE 10/3/1 THIS t, the proce address in the age and the age are age and the	5 LINE Date 10-6-1 ess described nserted below d discretion
SPACE I acknowledge roumber of processing only for Using on the individual libereby certify: I hereby certify: I hereb	on the attached do divised, there are pervised, there are pervised, there are pervised and disposal of the pervised and return that I are findividual served (if its served divised).	USE OF U Total Process D ave personally ser on, etc., at the add m unable to locat not shown above;	forfeited to as for remise vill not be presented for some sense of the control of	SHAL C District to Serve No. 600	od States and signation requests at the state of service, when the individual,	hould be swhich has bee TEI 21 NOT Authorized have execompany.	e disposed of have been sum made. LEPHONE NUMB 6-622-3743 WRITE I d USMS Deputy cuted as shown, corporation, etc. ove (See remark the of a	in accordate braitted to BELOW or Clerk in "Remarks' c. shown at the state below) berson of suita	DATE 10/3/1 THIS This the process address is a significant to the si	5 LINE Date 10-6-1 ess described nserted below d discretion
SPACE I acknowledge renumber of proces Sign only for Uthan one USM 2 hereby certify and the individua on the individual on th	on the attached do livised, there are per y, final disposal of BELOW FOR eccipt for the total ass indicated. SM 285 if more 85 is submitted) and return that l ha l, company, corporation rtify and return that l as	USE OF U Total Process D ave personally ser on, etc., at the add m unable to locat not shown above;	forfeited to as for remise vill not be presented for some sense of the control of	SHAL C District to Serve No. 600	od States and signation requests at the state of service, when the individual,	hould be swhich has bee TEI 21 NOT Authorized have execompany.	e disposed of have been sun made. LEPHONE NUME 6-622-3743 WRITE I d USMS Deputy couted as shown, corporation, etc. ove (See remark	in accordary britted to be seen as the see	DATE 10/3/1 THIS t, the proce address in the age and the age are age and the	Date Date 10-6-1 ess described nserted below. d discretion susual place
SPACE I acknowledge renumber of proces Sign only for Uthan one USM 2 hereby certify and the individua on the individual on th	on the attached do divised, there are pervised, there are pervised, there are pervised and disposal of the pervised and return that I are findividual served (if its served divised).	USE OF U Total Process D ave personally ser on, etc., at the add m unable to locat not shown above;	forfeited to as for remise vill not be presented for some sense of the control of	SHAL C District to Serve No. 600	od States and signation requests at the state of service, when the individual,	hould be swhich has bee TEI 21 NOT Authorized have execompany.	e disposed of have been sum made. LEPHONE NUMB 6-622-3743 WRITE I d USMS Deputy cuted as shown, corporation, etc. ove (See remark the of a	in accordary britted to britted to britted to be britted to be britted to britten to britance to britten to britten to br	DATE 10/3/1 THIS t, the proce address in the defendant's Time	Date 10-6-1 ess described nserted below. d discretion susual place
assets listed Please be ac Accordingly Signature of Atta SPACE I acknowledge roumber of processign only for Uthan one USM 2. Thereby certify ton the individua libereby certify and the individual libereby certify and the individual libereby certify and the individual libereby certification and libereby certification	on the attached do divised, there are pervised, there are pervised, there are pervised and disposal of the pervised and return that I are findividual served (if its served divised).	USE OF U Total Process D ave personally ser on, etc., at the add m unable to locat not shown above;	forfeited to as for remise vill not be presented for some sense of the control of	SHAL C District to Serve No. 600	od States and signation requests at the state of service, when the individual,	hould be swhich has bee TEI 21 NOT Authorized have execompany.	e disposed of have been sum made. LEPHONE NUMB 6-622-3743 WRITE I d USMS Deputy cuted as shown, corporation, etc. ove (See remark the of a	in accordary britted to britted to britted to be britted to be britted to britten to britance to britten to britten to br	DATE 10/3/1 THIS This the process address is a significant to the si	Date 10-6-1 ess described nserted below. d discretion susual place
assets listed Please be ac Accordingly Signature of Atte SPACE I Lacknewledge re number of proce (Sign only for U. than one USM 2 I hereby certify to the individua I hereby cert	on the attached do divised, there are pervised, there are pervised, there are pervised and disposal of the pervised and return that I are findividual served (if its served divised).	USE OF U Total Process D ave personally ser on, etc., at the add m unable to locat mot shown above; shown above;	forfeited to as for remise vill not be presented for some behalf of the control o	SHAL C District to Serve No. 600	od States and signation requests at the state of service, when the individual,	hould be swhich has bee 21 21 NOT Authorized company named ab	e disposed of have been sum made. LEPHONE NUMB 6-622-3743 WRITE I d USMS Deputy cuted as shown, corporation, etc. ove (See remark the of a	in accordal britted to britten to britance to britten t	DATE 10/3/1 THIS , the proceed address in the defendant's Time Time Trime Trime	Date 10-6-1 ess described nserted below. d discretion susual place
assets listed Please be ac Accordingly Signature of Atta SPACE I acknowledge remumber of proce (Sign only for Uthan one USM 2 I hereby certify son the individua libereby certify and the reby certify and the signature and title of the second	on the attached do divised, there are poor, final disposal of the orney other Originator of the origin	USE OF U Total Process D ave personally ser on, etc., at the add m unable to locat mot shown above; shown above;	forfeited to as for remise vill not be presented for some solution. S. MAR istrict of rigin of the presented in the individual set the individual	SHAL (District to Serve No. (Pelegal evident pove on the orange)	od States and stration requests till a decision PLAINTIFF DEFENDANT DNLY DC Signature of A nee of service, L on the individual, corporation, etc.	hould be swhich has bee 21 21 NOT Authorized company named ab	e disposed of have been sum made. LEPHONE NUMB 6-622-3743 WRITE I d USMS Deputy couted as shown, corporation, etc. ove (See remark the of: Date O	in accordal britted to britten to britance to britten t	DATE 10/3/1 THIS t, the proce address in the age and the age are age and the age are age and the age age and the age and the age are age and the age age and the age age are age age and the age age and the age age are age age and the age age are age age age age age age age age age ag	Date Date 10-6-1 ess described nserted below. d discretion susual place

ASSETS 15-FB1-002620, 15-FB1-002621, and 15-FB1-002622 were disposed of into the AFT PRINT SCOPIES: 1. CLERK OF THE COURT ON 10-9-15 PRIOR EDITIONS MAY BE US

PRINT 5 COPIES:

PRIOR EDITIONS MAY BE USED

2. USMS RECORD

- 3. NOTICE OF SERVICE
- 4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
- 5. ACKNOWLEDGMENT OF RECEIPT

Case: 1:15-cr-00215-SL Doc #: 16 Filed: 10/15/15 3 of 3. PageID #: 162

U.S. Department of Justice United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF	Life Land 1 grant from the contract of the con				COURT CASE NUMBER			
Jnited States	of America	OF JUSTICE			1:15CR215			
DEFENDANT	*** 1			TYPE OF PROCESS				
J.S. v. Sharor		/!!" U(; } \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			Execute Final Order of Forfeiture			
4	NAME OF INDIVI	DUAL, COMPANY, CC			CRIPTION OF PROPERTY TO) SEIZE OR CONDEMN		
SERVE J	Currency Assets		U.S. MARS					
AT)	ADDRESS (Street o	or RFD, Apartment No.,	City, State and ZIP (Code)				
`			CLEVELAN	D, 0H				
SEND NOTICE	OF SERVICE COPY	TO REQUESTER AT N	AME AND ADDRE	ESS BELOW	Number of process to be	3		
		医多克克氏试验检尿病 医多克克氏 医二甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基		के का प्रकार की प्रकृति हो कि पुरस्ता के का पहिल्ला की की प्रकृति की भी भी की भी	served with this Form 285	3		
		Assistant United Stat	es Attorney		Number of parties to be			
	fice of the United	•			served in this case	1		
	0 United States Co eveland, Ohio 441	· ·						
	eveland, Onto 441	13			Check for service on U.S.A.			
L	~		**********************		011 0.19.71.			
SPECIAL INST	RUCTIONS OR OTH	ER INFORMATION TH	AT WILL ASSIST	IN EXPEDITING SEI	RVICE (<u>Include Business and A</u>	<u>liternate Addresses,</u>		
	Yumbers, and Estimat	ed Times Available for S	lervice):			Fol		
<u> </u>								
Enclosed is	a copy of a Final	Order of Forfeiture 1	filed in the above	e-captioned case o	n October 1, 2015. Pursua	int to the order, the		
assets listed	on the attached de	ocuments are forfei	ted to the United	l States and should	be disposed of in accorda	ance with law.		
					ch have been submitted to	AFMLS.		
Accordingly	y, final disposal of	these assets will no	t be possible unt	till a decision has t	been made.			
31	-2		Folf of American		TELEPHONE NUMBER	DATE		
Signature of Atto	omey other Originator	requesting service on be	PLAINTIFF					
-	A STATE OF THE STA			DEFENDANT	216-622-3743	10/3/15		
SPACE E	BELØW FOR	USE OF U.S. M	IARSHAL O	NLY DO NO	T WRITE BELOW	THIS LINE		
l acknowledge re	eceipt for the total	Total Process District o	of District to	Signature of Author	ized USMS Deputy or Clerk	Date		
number of proce	1	Origin	Serve					
(Sign only for US than one USM 2			2 No. 60			10-6-1		
- 4					i. IID	off the areasses decouloud		
I hereby certity at	and return that I ha	, ive personally served. on, etc., at the address sho	J have legal evidence own above on the or	e of service, nave the individual, compa	executed as shown in "Remarks my, corporation, etc. shown at the	ne address inserted below		
					above (See remarks below)			
- which all the second			invidual, company, c	corporation, etc. named		- Little of pillyway part		
Name and title o	f individual served (if.	not shown above)				able age and discretion defendant's usual place		
					of abode	derendant's dodar proce		
Address (comple	te only different than s	shown above)			Date	Time <u> </u>		
	I				10/0/16	? · 3/2 ×		
					10/7/17			
		•			Signature of U.S. M	arshal of Devoty		
					1			
Service Fee	Total Mileage Chai		Total Charges	Advance Deposits	Amount owed to U.S. Marsh	al* or		
	including endeavor	s)			(Amount of Réfund*)			
\$65	0	0	\$65		\$65	-\$ 0.00		
REMARKS:	<u> </u>			<u> </u>	1	The second of the second		
COSTR LICENCY				• .		The Market		
				*	Paris Comp.			
Assets	15-FB1-002	620,15-FBI-0	2621, and	15-FB\- co262	z were disposed of	f into the ATF		
PRINTS COP	1, CLERK OF T	THE COURT		10-9-15		EDITIONS MAY BE US		
	2. USMS RECC 3. NOTICE OF							
	J. NOTICE OF	SERVE						

Form USM-285 Rev. 12/15/80 Automated 01/00

4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.

5. ACKNOWLEDGMENT OF RECEIPT